

Ref No.AASML/PSX/18/

December 13, 2018

The General Manager,
M/s. Pakistan Stock Exchange Limited;
(Formerly Karachi Stock Exchange Limited);
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

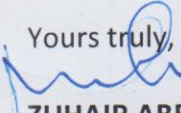
This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, December 20, 2018, at 11:00 AM** at Beach Luxury Hotel, to consider and discuss the **Annual Audited Financial Statements of the Company for the year ended September 30, 2018, to fix the number of directors to be elected in forthcoming Annual General Meeting and other related agenda items.**

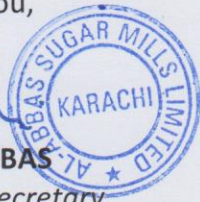
The Company has declared the "Closed Period" from **December 14, 2018 to December 20, 2018** as required under **5.9.4 of the Rule Book of the Exchange**. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,


ZUHAIR ABBAS
Company Secretary



C.C.To

All Directors, CEO and Executives.